

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 11, 2013:

R Stevens at Best Settlement Meeting (Seattle)

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
3. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
4. Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions of Spokane, Washington, for Grant County Facilities, Mental Health Building. The term is February 1, 2013 through January 31, 2016.
5. 2013 Contract Amendment (Grant County – Solid Waste Employees) between Grant County and International Union of Operating Engineers, Local No. 280. The amendment modifies language in the following areas: Article/paragraphs 12.2 and 14.5.
6. Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions of Spokane, Washington, for Grant County Facilities, Courthouse. The term is March 1, 2013 through February 28, 2016.
7. Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions of Spokane, Washington, for Grant County Facilities, Jail Building. The term is February 1, 2013 through January 31, 2016.
8. BOCC action on Strategic Infrastructure Program (SIP) Advisory Committee recommendation regarding SIP #2012-11, the City of Warden's request for a \$400,000 grant for Phase 2 of its Water System Improvement. This is an "out of cycle" request based on an emergency need to decommission the City's backup well and still meet the needs of food processors and residents in the summer of 2013.
9. Grant County Payment Request #6 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$7,642.20.
10. Grant County's Request for Reimbursement #16 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$15,685.89.
11. Grant County Payment Request #13 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$8,042.44.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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12. Industrial Cooling Equipment Maintenance Agreement between Grant County, by and through Facilities and Maintenance, and Sno Valley Process Solutions for the inspection, maintenance, and diagnosis of the mechanical cooling equipment located within the Courthouse.
13. Industrial Cooling Equipment Maintenance Agreement between Grant County, by and through Facilities and Maintenance, and Sno Valley Process Solutions for the inspection, maintenance, and diagnosis of the mechanical cooling equipment located within the Jail Building.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. L Allison, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (PUD Ephrata Office)
- 1:00 p.m. – 1:20 p.m. D Nelson, Community Development Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

TUESDAY, FEBRUARY 12, 2013:

- 9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Auto's and Pickups (Equip. Contract #2013-01)
 2. Award Recommendation: Misc. Equip. (Equip. Contract #2013-04)
 - Item 1) BearCat Mfg., Inc. of Wickenburg, AZ to furnish & deliver (3) 250 gal. Asphalt Sealant Melter/Applicators for the price bid of \$38,240.00
 - Item 2) Central Machinery Sales, Inc. of Moses Lake, WA to furnish & deliver (1) 8,000 lb. Rough Terrain Fork Lift for the bid price of \$69,151.00
 - Item 3) Titan Truck Equip. of Spokane, WA to furnish & deliver (1) Service Crane Body for the bid price of \$17,737.00; Cobalt Truck Equip. of Spokane, WA to furnish & deliver (1) Electric Crane for the bid price of \$16,200.00
 - Item 4) Central Machinery Sales of Moses Lake, WA to furnish & deliver (1) Small Tilt Trailer for the bid price of \$3,100.00
 3. Award Recommendation: Motor Grader & Landfill Compactor (Equip. Contract #2013-03)
 - Item 1) Central Machinery Sales, Inc. of Moses Lake, WA to furnish & deliver (1) 34,000 lb. Motor Grader with V-Plow and Snow Wing for the bid price of \$216,582.00
 - Item 2) Mid Mountain Machinery of Spokane, WA to furnish & deliver (1) 84,000 lb. Landfill Compactor for the bid price of \$407,862.00

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- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2013-05 (Misc Shop Equipment)
- 2:15 p.m. – 2:25 p.m. Bid Opening, Herbicide Materials Contract 2013-06
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Signature Authorization Form between Grant County, by and between the Multi Agency Communications Center (MACC), and the Washington State Military Department Contract No. E12-130.
3. Request for vote on 2- Columbia River Policy Advisory Commissioners Group County Representatives.
4. Assumption license application for Wenatchee B.F.S., Inc., dba Big Wally's, 9944 Hwy 2 E, Ste A, Coulee City, WA 99115-9629, from the Washington State Liquor Control Board.
5. Recommendation from the Grant County Mosquito Control Board, District #1, to reappoint Marilyn Meseberg to the Board of Trustees for another 2 year term beginning February 14, 2013 through February 13, 2015.

JUVENILE COURT AND YOUTH SERVICES

6. Request to purchase an Automated External Defibrillator (AED) unit in the amount of \$1,735.90 from Oxarc. This item was approved in their Capital Outlay budget.

GRANT INTEGRATED SERVICES

7. Out of state travel request for Darla Boothman to attend the American Academy of Professional Coders (AAPC) Conference from April 14-17, 2013 in Orlando, FL.
8. 2012 budget extension request for Directions in Community Living – Developmental Disabilities in the amount of \$81,000.00 to account for additional expenditures related to increase grant funding that occurred late in 2012.

COMMUNITY DEVELOPMENT - GIS

9. Recommendation to let all Geographic Information Interlocal Agreements expire as of December 31, 2012 as the information will now be provided free of charge and available on the County website.

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an Exception to the Hiring Freeze to hire 1 Legal Secretary I, II, or III due to a recent resignation. The Director recommends approval.
11. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to utilize Social Media for County business purposes, specifically to utilize Facebook and Twitter. The Director recommends approval.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

12. Budget extension request in the amount of \$650,000.00 to establish the initial budget amounts for the newly formed Dental Insurance Fund #507.

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SHERIFF'S OFFICE

13. Out of state travel request for Deputy David DeLaRosa and Corrections Corporal Derek Jay to travel for an extradition of a fugitive from February 12 – 13, 2013 in Fresno, CA.

3:30 p.m. – 3:50 p.m. R DeChenne, Facilities and Maintenance Update

6:00 p.m. – 7:00 p.m. C Swartz at Republican Women of Grant County Meeting (Emperador Azteca, Moses Lake)

WEDNESDAY, FEBRUARY 13, 2013:

C Carter and C Swartz, Out

9:30 a.m. – 11:30 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (JR Simplot)

7:00 p.m. – 8:30 p.m. R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, FEBRUARY 14, 2013:

C Carter and C Swartz, Out

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Building, Moses Lake)

1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Davenport)

FRIDAY, FEBRUARY 15, 2013:

C Carter and C Swartz, Out

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